

BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 28, 2016
9:00 A.M.

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kathleen Graves, Clerk's Office; and Ted Argyle, Ax Yewer, Gene Petty and Ray Chacko, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Resolutions

a. Resolution No. 2147 - Assessment Resolution

J. Tibbs opened the public hearing.

A. Yewer read Resolution No. 2147 into the record.

T. Argyle stated this is the second extension of McLeod Way, which adds roadways for 76 houses. He stated there was an appraisal that indicated the value of the property exceeds the statutory requirement by three times the County's investment. He advised the Board should indicate an approval of the per lot assessment methodology.

Mike Stoddard stated his name for the record and presented testimony that notice was properly posted.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2147 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Resolution No. 2148 - Bond Resolution

J. Tibbs opened the public hearing.

A. Yewer read Resolution No. 2148 into the record.

T. Argyle reviewed a Bond Assessment cash flow spreadsheet.

D. Logan stated construction will commence in about thirty days.

M. Stoddard presented testimony explaining that the Assessment Resolution proposes segregation between the 76 Avimor parcels. He explained the property owners will have eighteen months before their first payment toward the 30 year bond. He reminded the Board that the property will eventually be transferred to the Ada County Highway District.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2148 AS LISTED ON THE AGENDA AND DISCUSSED TODAY. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11709 - Bond Purchase Agreement Between Avimor Community Infrastructure District No. 1 and Teresa Ann McLeod
 - b. Agreement No. 11710 - Agreement Between Avimor Community Infrastructure District and Staker and Parson Companies, d/b/a/ Idaho Materials & Construction for Consulting Services for the Extension of N. McLeod Way Project

M. Stoddard stated that the agreements were approved by adoption of Resolution No. 2148.

D. Case acknowledged the receipt of the authorization to sign for Peter J. Wilson from Staker and Parson Companies for Agreement No. 11710.

M. Stoddard stated that Agreement No. 11710 is separate.

J. Tibbs read Agreement No. 11710 into the record.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11710 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Indenture of Trust (*Authorize the Chairman to Sign*)

M. Stoddard stated the Indenture of Trust was included in Resolution No. 2148 and no further action was needed.
4. Approval of Minutes (*Authorize the Chairman to Sign*)
 - a. CID Open Business Meeting, June 6, 2016
 - b. CID Open Business Meeting, June 14, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

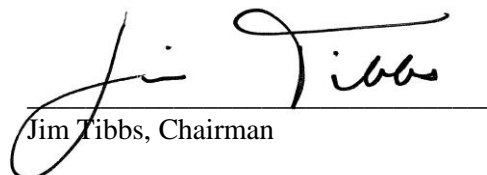
5. Claims Journal
- June 24, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 24, 2016, REGARDING AVIMOR CID EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. General Discussion
The parties discussed making sure all items were correctly addressed.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:21 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk